



Inver Grove Heights City Council
In Person Meeting and via Zoom (Hybrid Meeting)

Monday, January 25, 2021 at 7:00 p.m.

A G E N D A

NOTICE TO RESIDENTS: If you are interested in participating on **Item 7. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (rkiernan@ighmn.gov) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@ighmn.gov). Comments received prior to 4:00 p.m. on Monday, January 25, 2021, will be provided to the Council at or before the January 25, 2021, meeting. **Phone Number to Reach Meeting: 651-450-2471**

1. Call to Order

2. Roll Call

3. Presentations

4. Consent Agenda

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** Minutes from the December 14, 2020 City Council Meeting.
- B.** Disbursements for Period Ending January 19, 2021.
- C.** Consider Approval of Rental Licenses.
- D.** Consider Approval of Personnel Actions.
- E.** Appoint City Employee Brian Swoboda to serve as Deputy Weed Inspector for 2021.
- F.** Consider Approval of Collective Bargaining Agreement with LELS Patrol Local 84 for 2021 and 2022.
- G.** Consider Approval of New Manager, Terrence Ruffen at Outback Steakhouse Inc.
- H.** Consider Approval of Agreements with Dakota County for Mendota Lebanon Regional Trail in Blackstone Vista and Blackstone Ponds.
- I.** Accept Final 2020 Donations and Grants for Various Parks and Recreation Programs.
- J.** Consider Proposal from HKGI to Assist with Comprehensive Park, Recreation, Trail and Facilities Plan.
- K.** Approve Resolutions for two Conditional Use Permits to allow 24-hour child-care centers at 2855 47th Street (20-54C) and 5300 South Robert Trail (20-55C) for Sandra Perez.
- L.** Approve Resolutions for two Variances relating to a maximum sign size in B-1 district and a maximum wall sign size in B-1 district for Garrett Stainbrook, CHS (21-01V).
- M.** Approve Purchase of Capital Equipment.
- N.** Resolution Accepting Field Services Proposal from EOR for Inver Point Business Park Second Addition.
- O.** Consider Resolution Accepting Proposals and Authorizing Consultant Professional Engineering Services for the Peltier Property located at 7250 Argenta Trail.

- P.** Consider Proposal from SRF for Assistance in Preparing a Local Road Improvement Program Application for City Project No. 2010-09F – Upper 55th Street and Utility Improvements.
- Q.** Consider Proposal from Bolton & Menk for Assistance in Preparing a Local Road Improvement Program (LRIP) Application for City Project No. 2016-17 – 117th Street Reconstruction.
- R.** Consider a Resolution Receiving Feasibility Report and Scheduling a Public Hearing for City Project No. 2021-09D Bryant Lane Area Improvements (aka Majestic Woodlands).
- S.** Consider Resolution Accepting Engineering Services Proposals from WSB for the Canvas at Inver Grove Heights Development.
- T.** Consider Resolution Calling for Hearing on Proposed Assessment and Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for Nuisance Abatement 2020.

5. Public Hearing

- A.** Consider Approval of New Additional Business Owner, Keith Gliva, Mississippi Pub.
- B.** Consider Approval of 8 New Officers for Loyal Order of Moose Lodge #1088.
- C.** Public Hearing to Consider a Resolution Ordering Project, Authorizing Preparation of Plans and Specifications, and Authorizing Land Acquisition Services for the 2021 Pavement Management Program, City Project No. 2020-09D – Delaney Circle and Delaney Court Improvements.

6. Regular

Community Development

- A. TIM SALSCHIEDER** – Consider the following resolutions for property located at 2306 99th Street:
 - 1. Resolution relating to a Variance to allow more than one detached accessory structure.
 - 2. Resolution relating to a Variance from side yard setbacks.
 - 3. Resolution relating to a Variance to allow an accessory structure larger than 1,600 square feet.

Finance

- B.** Approve Final Transfers and Fund Closings.

Engineering

- C.** Consider Resolution Receiving Technical Memorandum Related to Canvas at IGH for City Project No. 2015-20 – NWA Trunk Utility Improvements – Robert District.

Administration

- D.** Appoint Interim Parks and Recreation Director.
- E.** Consider Approval of Request for Proposals for Professional Recruitment Services.
- F.** Consider Approval of 2021 Legislative Platform and Bonding Requests.

7. Public Comment

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

8. Executive Session

- A.** Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(c)(1) and (3) to develop or consider offers or counteroffers for the purchase by the City of a portion of real property located at 1407 80th Street East, Inver Grove Heights, and the sale by the City of a portion of the real property located at 1467 80th Street East, Inver Grove Heights.

9. Mayor and Council Comments

10. Adjourn

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@ighmn.gov.